

The JS 44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. (SEE INSTRUCTIONS ON NEXT PAGE OF THIS FORM.) NOTICE: Attorneys MUST Indicate All Re-Filed Cases Below.

I. (a) PLAINTIFFS

Grace D Solis and Shirley J Solis

DEFENDANTS

CITIBANK N.A. and CENLAR

(b) County of Residence of First Listed Plaintiff Miami-Dade

(EXCEPT IN U.S. PLAINTIFF CASES)

County of Residence of First Listed Defendant NY, NY

(IN U.S. PLAINTIFF CASES ONLY)

(c) Attorneys (Firm Name, Address, and Telephone Number)

Pro se

NOTE

Attorneys (If Known)

N/A

FILED BY A D.C.

APR 11 2024

ANGELA E. NOBLE
CLERK U.S. DIST. CT.
S. D. OF FLA. - MIAMI

(d) Check County Where Action Arose:

☐ MIAMI-DADE ☐ MONROE ☐ BROWARD ☐ PALM BEACH ☐ MARTIN ☐ ST. LUCIE

II. BASIS OF JURISDICTION

(Place an "X" in One Box Only)

III. CITIZENSHIP OF PRIN

(For Diversity Cases Only)

☐ 1 U.S. Government Plaintiff

☒ 3 Federal Question (U.S. Government Not a Party)

☐ Citizens of This State

PTE

DEF

☐ 1/ Incorporated or Principal Place of Business in This State

PTE

DEF

☐ 2 U.S. Government Defendant

☐ 4 Diversity (Indicate Citizenship of Parties in Item III)

☐ Citizens of Another State

☐ 2

☐ 2/ Incorporated and Principal Place of Business in Another State

☐ 5

☐ Citizen or Subject of a Foreign Country

☐ 3

☐ 3 Foreign Nation

☐ 6

IV. NATURE OF SUIT

(Place an "X" in One Box Only)

Click here for: Nature of Suit Classification

CONTRACT

TORTS

FORFEITURE/PENALTY

BANKRUPTCY

OTHER STATUTES

☐ 110 Insurance
☐ 120 Marine
☐ 130 Miller Act
☐ 140 Negotiable Instrument
☐ 150 Recovery of Overpayment & Enforcement of Judgment
☐ 151 Medicare Act
☐ 152 Recovery of Defaulted Student Loans (Excl. Veterans)
☐ 153 Recovery of Overpayment of Veteran's Benefits
☐ 160 Stockholders' Suits
☐ 190 Other Contract
☐ 195 Contract Product Liability
☐ 196 Franchise

PERSONAL INJURY
☐ 310 Airplane
☐ 315 Airplane Product Liability
☐ 320 Assault, Libel & Slander
☐ 330 Federal Employers' Liability
☐ 340 Marine
☐ 345 Marine Product Liability
☐ 350 Motor Vehicle
☐ 355 Motor Vehicle Product Liability
☐ 360 Other Personal Injury
☐ 362 Personal Injury - Med. Malpractice

PERSONAL INJURY
☐ 365 Personal Injury - Product Liability
☐ 367 Health Care - Pharmaceutical
☐ Personal Injury - Product Liability
☐ 368 Asbestos - Personal Injury Product Liability

☐ 625 Drug Related Seizure of Property 21 USC 881
☐ 680 Other

☐ 422 Appeal 28 USC 158
☐ 423 Withdrawal 28 USC 157

INTELLECTUAL PROPERTY RIGHTS

☐ 820 Copyrights
☐ 830 Patent
☐ 835 Patent - Abandoned New Drug Application
☐ 840 Trademark
☐ 880 Defend Trade Secrets Act of 2016

☐ 375 False Claims Act
☐ 376 Our Time (31 USC 37)
☐ 400 State Reapportionment
☐ 410 Arbitration
☐ 430 Banks and Banking
☐ 450 Commerce
☐ 460 Deportation
☐ 470 Racketeer Influenced and Corrupt Organization
☒ 480 Consumer Credit (15 USC 1681 or 1692)
☐ 485 Telephone Consumer Protection Act (TCPA)
☐ 490 Cable/Sat. TV
☐ 495 Securities Continuous Exchange
☐ 890 Other Statutory Action
☐ 891 Agricultural Acts
☐ 893 Environmental Matters
☐ 895 Freedom of Information
☐ 896 Arbitration
☐ 899 Administrative Procedure Act/Review or Appeal of Agency Decision
☐ 950 Constitutionality of State Statutes

REAL PROPERTY

CIVIL RIGHTS

PRISONER PETITIONS

☐ 210 Land Condemnation
☐ 220 Foreclosure
☐ 230 Rent Lease & Ejectment
☐ 240 Torts to Land
☐ 245 Tort Product Liability
☐ 290 All Other Real Property

☐ 440 Other Civil Rights
☐ 441 Voting
☐ 442 Employment
☐ 443 Housing/Accommodations
☐ 445 Amer. w/Disabilities - Employment
☐ 446 Amer. w/Disabilities - Other
☐ 448 Education

Habeas Corpus
☐ 463 Alien Detainee
☐ 510 Motions to Vacate Sentence
☐ 530 General
☐ 535 Death Penalty
☐ Other:
☐ 540 Minors & Other
☐ 550 Civil Rights
☐ 555 Prison Conditions
☐ 560 Civil Detainee - Conditions of Confinement

LABOR

☐ 710 Fair Labor Standards Acts
☐ 720 Labor Mgmt. Relations
☐ 740 Railway Labor Act
☐ 751 Family and Medical Leave Act
☐ 790 Other Labor Litigation
☐ 791 Employee Retirement Income Security Act

SOCIAL SECURITY

☐ 861 HIA (13951)
☐ 862 Black Lung (923)
☐ 863 DIWC/DIWW (405(g))
☐ 864 SSD Title XVI
☐ 865 RSI (405(g))

FEDERAL TAX SUITS

☐ 870 Taxes (U.S. Plaintiff or Defendant)
☐ 871 IRS - Third Party 26 USC 7609

IMMIGRATION

☐ 462 Naturalization Application
☐ 465 Other Immigration Actions

V. ORIGIN

(Place an "X" in One Box Only)

☒ 1 Original Proceeding

☐ 2 Removed from State Court

☐ 3 Re-filed (See VI below)

☐ 4 Reinstated or Reopened

☐ 5 Transferred from another district (specify)

☐ 6 Misdistrict Transfer

☐ 7 Appeal to District Judge from Magistrate Judgment

☐ 8 Multidistrict Litigation - Direct File

☐ 9 Remanded Appellate

VI. RELATED/RE-FILED CASE(S)

(See instructions) a) Re-Filed Case ☐ YES ☒ NO

b) Related Cases ☐ YES ☒ NO

JUDGE

DOCKET NUMBER

VII. CAUSE OF ACTION

Cite the U.S. Civil Statute under which you are filing and Write a Brief Statement of Cause (Do not cite jurisdictional statutes unless diversity).

Fair Debt Collection Practices Act and Florida Consumer Collection Practices Act

LENGTH OF TRIAL: var days estimated (for both sides in try entire case)

VIII. REQUESTED IN COMPLAINT:

☐ CHECK IF THIS IS A CLASS ACTION UNDER F.R.C.P. 23

DEMAND \$ 6,000

CHECK YES only if demanded in complaint

JURY DEMAND: ☐ Yes ☒ No

ABOVE INFORMATION IS TRUE & CORRECT TO THE BEST OF MY KNOWLEDGE

DATE April 11, 2024 SIGNATURE OF ATTORNEY OF RECORD

FILED BY ONLY V. RECEIPT

AMOUNT

IFF

JUDGE

MAG JUDGE